BOARD EXHIBIT 09-03

STATE BOARD OF BARBER EXAMINERS BOARD MEETING MONDAY, JUNE 8, 2009 INDIANA GOVERNMENT CENTER SOUTH CONFERENCE CENTER, CONFERENCE ROOM 5 402 W WASHINGTON STREET INDIANAPOLIS, IN 46204

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

Owen Cheatham, President

Pat Catanzarite, Vice President

Ray Falls, Secretary

STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director

Christina Wiseley, Assistant Board Director Phillip Thompson, Deputy Attorney General Natalie Stidd, Deputy Attorney General

MINUTE NO. 09-19 CALL TO ORDER

President Cheatham called the meeting to order at 9:00 a.m., pursuant to public notice posted at least forty-eight (48) hours before the time of the meeting.

MINUTE NO. 09-20 ADOPTION OF THE AGENDA

R. Falls moved to adopt the June 8, 2009 agenda. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-21 ADOPTION OF THE MINUTES OF THE FEBRUARY 9, 2009 MEETING

R. Falls moved to adopt the minutes of the April 13, 2009 meeting as amended. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-22 ADMINISTRATIVE HEARINGS

The board conducted an administrative hearing in the matter of Rodney Wm. Robinson, BA10800147, SBBE 08-11.

R. Falls moved to issue a Proposed Dismissal Order in the matter of Rodney Wm. Robinson, BA10800147, SBBE 08-11. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-23
PERSONAL APPEARANCE IN THE MATTER OF BETH ANN WARD, BA08700793, SBBE 07-01

Beth Ann Ward appeared before the board.

MINUTE NO. 09-24 CONSIDERATION OF COSTS AS PROVIDED BY IC 25-1-11-18

R. Falls moved to approve the costs as provided by IC 25-1-11-18 in the amount of \$90.32 in the matter of Beth Ann Ward, BA08700793, SBBE 07-01. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-25 REQUEST FOR WAIVER OF 816 IAC 1-2-19

R. Falls moved to table the request for waiver of 816 IAC 1-2-19 pending further information as to why he failed to attempt to schedule the examination since 2005 and when he will be available to take the exam again in the matter of Stephen Phelps. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-26 PETITION FOR REVIEW GRANTED, ADMINISTRATIVE LAW JUDGE APPOINTED

R. Falls moved to grant the petitions for review and appoint O. Cheatham as the Administrative Law Judge in the matter of Otis Wayne Brown Jr., and All Stars Barber & Beauty Salon, LLC. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-27 REVIEW OF APPLICATIONS

- R. Falls moved to approve the application for barber license in the matter of Richard Cook. P. Catanzarite seconded the motion. Motion carried.
- R. Falls moved to approve the application for barber license in the matter of Edward Dancy. P. Catanzarite seconded the motion. Motion carried.
- P. Catanzarite moved to approve the application for barber license in the matter of Filice Herman. R. Falls seconded the motion. Motion carried.
- R. Falls moved to approve the application for barber license on indefinite probation with no right to petition for removal of probation for a period of four years, restrict the practice on minors younger than eighteen years of age, and require a personal appearance upon release from prison in the matter of Rex Howard. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-28 ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 11:38 a.m.

DATED: 8-10-0°

Owen Cheatham, President

Attested by: Tracy Hicks, Board Director